

**PLEASE NOTE DATE & ROOM # CHANGES**

**AGENDA  
PARK COMMITTEE  
Tuesday, June 9, 2015  
City Hall, Room 310  
5:30 P.M.**

MEMBERS: Aldermen Jerry Wiezbiskie, Joseph Moore, Brian Danzinger, and David Nennig

Approval of the minutes of the meeting of April 29, 2015

**Adoption of the Agenda**

1. Discussion/Action on a request by the Friends of the Wildlife Sanctuary for approval to fundraise for an expansion to the Nature Center building
2. Discussion/Action on a request to dock two Tall Ships, one at Leicht Park and the other at City Deck, from July 14-July 21, 2015
3. Discussion/Action on a request by the Economic Development Department to purchase and install a kayak launch on City Deck using TIF 5 funding
4. Report of the Purchasing Manager:
  - A. Request approval to purchase a 2016 International 7300 Workstar 33,000 GVWR Cab & Chassis from Packer City International Trucks for \$71,000
  - B. Request approval to purchase a Contractor Dump Body w/ Hoist for 33,000 GVWR Cab & Chassis from Monroe Truck Equipment for \$16,532
  - C. Request approval to purchase a 2016 International 4300 Durastar 26,000 GVWR Cab & Chassis from Packer City International Trucks for \$64,915
  - D. Request approval to purchase a Forestry Body w/ Hoist for 26,000 GVWR Cab & Chassis from Monroe Truck Equipment for \$16,121
  - E. Request approval to purchase a 2016 International 4300 Workstar 22,000 GVWR Cab & Chassis from Packer City International Trucks for \$64,650
  - F. Request approval to purchase a Dump Body w/ Hoist for 22,000 GVWR Cab & Chassis from Monroe Truck Equipment for \$17,876
  - G. Request preapproval to spend up to \$45,000 to purchase a used Telehandler. We are soliciting quotes on used equipment. Parks staff will review bids and inspect the equipment and purchase the unit that represents the best value

for the department within the budget for this purchase. The funding for this unit is from savings on previous equipment purchases (\$19K) and from the budgeted Cube Van (\$26K) which will not be purchased this year.

5. Discussion/Action on a request by Ald. Wery for a naming rights offer for Colburn Pool
6. Discussion/Action on a request by Ald. Wery for an additional naming rights option within the new Colburn Pool
7. Director's Report

If there are any questions regarding the agenda, please call Anita, City Clerk's Office, at 448-3011.

**ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

The audio recording and minutes of this meeting will be available at [www.greenbaywi.gov](http://www.greenbaywi.gov).